



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 17, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met June 17, 2014 as per public notice given in the Clay County News on June 12, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held June 10, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held June 10, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; abstain: Schmidt. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported on culvert work and the progress of the motor patrol buildings in Sutton and Fairfield.

Jack Cox, Veterans Service Officer presented the budget for his office for the next fiscal year with no change to the overall amount being requested. Jack also told the board that he will retire on September 1st of this year. This will allow two months to find a replacement or to decide if they want to combine with another county. Jack recommended going with Adams County if they were thinking of combining services.

Sharon Lavene, County Treasurer presented her budget request that will result in an increase to cover the expense of replacing carpet in the office.

Joni Skalka, Clerk of the District Court requested the same amount as last year for her office for the upcoming year.

Supervisor Nuss discussed the different deductible levels available through NIRMA for the property casualty insurance. He felt that the savings would be so minimal at this point that he recommended not changing the deductible.

Barb Barnett, Zoning Administrator changed some line items but the budget request is virtually the same; \$16.00 increase.

Supervisor Anderson said that his research of generator prices showed the prices to be at least \$20,000.00 less than originally thought. This will be placed on next week's agenda as well.



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Jenny Rees, Extension Educator told the board that she had met with the extension board and had told them she didn't see any reason to increase the budget for next year so that is what she presented. Jenny also told the board that there is an opportunity to cost share some equipment that could be used for the promotion of their programs. Her proposed budget would be able to absorb the approximate \$700.00 to implement that. The board agreed that this would be a good project.

Linda Whiting, County Assessor presented a budget request for less money than last year due to a reduction in appraiser fees.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Nuss and seconded by Schmidt to recess as the Board of Supervisors at 11:00 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to resume session as the Board of Supervisors at 11:23 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Anderson left the meeting at 11:24 A.M.

Ted Griess, County Attorney discussed a couple of objections that have been filed involving Inheritance taxes.

Deb Karnatz, County Clerk, Election Commissioner and Register of Deeds presented the budget requests for the Clerk's office with a slight increase for computer expenses; the election budgets stayed the same. The Register of Deeds Preservation and Maintenance Fund is a fee sustaining fund so no tax dollars are needed.

The cemetery south of Inland was not discussed but will be put on the next agenda.

Motion by Shaw and seconded by Nuss to adjourn this meeting at 12:13 P.M.; next meeting scheduled for June 24, 2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman